

Form PTO-1595
1-31-92U.S. Department of Commerce
Patent and Trademark Office

RECORDATION FORM COVER SHEET

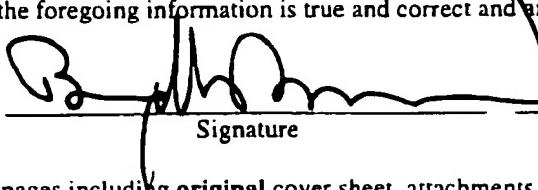
PATENTS ONLY

Our Ref.: 10-1304

Commissioner of Patents and Trademarks

Box Assignment, Washington, D.C. 20231

To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.

1. Name of conveying party(ies): <u>AHLSTROM MACHINERY INC.</u>		2. Name and address of receiving party(ies): Name: <u>ANDRITZ-AHLSTROM INC.</u> Internal Address: Street Address: <u>13 Pruyne's Island Drive</u> City: <u>Glens Falls</u> State/Country: <u>New York</u> Zip: <u>12801</u>
Additional name/s of conveying party/ies attached? <input type="checkbox"/>		Additional name/s & address/es attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
3. Nature of conveyance: <input type="checkbox"/> Assignment <input type="checkbox"/> Merger <input type="checkbox"/> Security Assignment <input checked="" type="checkbox"/> Change of Name <input type="checkbox"/> Other _____		
Execution Date: <u>1 June 2000</u>		
4. Application number(s) or patent number(s): If this document is being filed together with a new application, the execution date of the application is: _____		
A. Patent Application No(s). (1) <u>09/533,904</u> (2) (3)		B. Patent No(s). (1) (2) (3)
Additional numbers attached <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
5. Name and address of party to whom correspondence concerning document should be mailed: Name: <u>Bryan H. Davidson</u> Internal Address: _____ Street Address: <u>Nixon & Vanderhye P.C.</u> <u>1100 North Glebe Road</u> <u>8th Floor</u> City: <u>Arlington</u> State: <u>VA</u> Zip: <u>22201</u>		6. Total number of applications & patents involved: <u>1</u> 7. Total fee (37 CFR 3.41) \$ <u>40.00</u> <input checked="" type="checkbox"/> Enclosed <input type="checkbox"/> Authorized to be charged to deposit account #14-1140
8. The Commissioner is hereby authorized to charge any <u>Deficiency</u> in the fee(s) filed, or asserted to be filed, or which Should have been filed herewith (or with any paper thereafter Filed in this application by this firm) to our Account No. <u>14-1140</u> .		
DO NOT USE THIS SPACE		
9. Statements and signature. To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document.		
<u>Bryan H. Davidson</u> Name of Person Signing Reg. No. 30,251		 Signature November 7, 2001 Date
Total number of pages including original cover sheet, attachments, and document: [4]		

State of Delaware

PAGE 1

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "AHLSTROM MACHINERY INC.", CHANGING ITS NAME FROM "AHLSTROM MACHINERY INC." TO "ANDRITZ-AHLSTROM INC.", FILED IN THIS OFFICE ON THE FIRST DAY OF JUNE, A.D. 2000, AT 9 O'CLOCK A.M.



A handwritten signature in black ink that reads "Edward J. Freel".

Edward J. Freel, Secretary of State

0462012 8100

001317393

AUTHENTICATION: 0514656

DATE: 06-22-00

61-00

**CERTIFICATE OF AMENDMENT OF
CERTIFICATE OF INCORPORATION OF**

AHLSTROM MACHINERY INC.

We, the undersigned, President and Secretary of Ahlstrom Machinery Inc., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware, (the "Corporation") DO HEREBY CERTIFY:

1. The name under which the Corporation was originally incorporated is Kamyr, Inc. The original Certificate of Incorporation of the Corporation was filed with the Secretary of State of the State of Delaware on December 16, 1952.

2. A Certificate of Amendment of Certificate of Incorporation of Kamyr, Inc. changing its name to Ahlstrom Machinery Inc. was filed with the Secretary of State of the State of Delaware on February 27, 1996.

3. The following amendment to the Certificate of Incorporation was approved by the Board of Directors and the Stockholders of the Corporation in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware:

"RESOLVED, That the Certificate of Incorporation of this Corporation be amended by changing Article FIRST thereof so that, as amended, said article shall be and read as follows:

'FIRST: The name of the corporation is ANDRITZ-AHLSTROM INC.' "

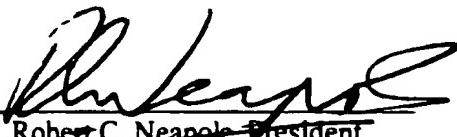
4. The necessary number of shares as required by statute were voted in favor of said amendment.

5. The capital of the Corporation will not be reduced under or by reason of said amendment.

IN WITNESS WHEREOF, AHLSTROM MACHINERY INC. has caused its corporate seal to be hereunto affixed and this certificate to be signed this 26th day of May, 2000.

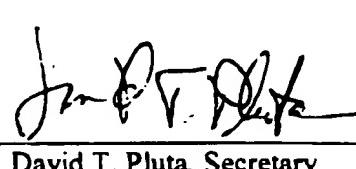
[S E A L]

By: _____



Robert C. Neapole, President

By: _____



David T. Pluta, Secretary

STATE OF GEORGIA)
)
COUNTY OF Fulton)
ss:

BE IT REMEMBERED that on this 30 day of May, 2000, personally came before me, Kim Damaser, a Notary Public in and for the County and State the aforesaid ROBERT C. NEAPOLE, President of AHLSTROM MACHINERY INC., a corporation organized under the laws of the State of Delaware, the corporation described in and which executed the foregoing certificate, known to me personally to be such, and he, the said ROBERT C. NEAPOLE as such President, duly executed said certificate before me and acknowledged the said certificate to be his act and deed and the act and deed of said corporation; the facts stated therein are true; and that the seal affixed to said certificate is the common or corporate seal of said corporation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of the office the day and year aforesaid.

[S E A L]

Mary Ann Iannucci
Notary Public

Notary Public, Fulton County, Georgia
My Commission Expires May 4, 2002

STATE OF NEW YORK)
)
COUNTY OF WARREN)
ss:

BE IT REMEMBERED that on this 30 day of May 2000, personally came before me, Mary Ann Iannucci, a Notary Public in and for the County and State the aforesaid DAVID T. PLUTA, Secretary of AHLSTROM MACHINERY INC., a corporation organized under the laws of the State of Delaware, the corporation described in and which executed the foregoing certificate, known to me personally to be such, and he, the said DAVID T. PLUTA as such Secretary, duly executed said certificate before me and acknowledged the said certificate to be his act and deed and the act and deed of said corporation; the facts stated therein are true; and that the seal affixed to said certificate is the common or corporate seal of said corporation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of the office the day and year aforesaid.

[S E A L]

Mary Ann Iannucci
Notary Public

MARY ANN IANNUCCI
Notary Public, State of New York
No. 01IAS018698
Qualified in Warren County
Commission Expires October 4, 2001